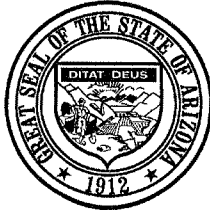


ARIZONA DEPARTMENT OF RACING

JANICE K. BREWER
GOVERNOR



WILLIAM J. WALSH
DIRECTOR

NOTICE AND AGENDA FOR A PUBLIC MEETING


Pursuant to Arizona Revised Statutes (A.R.S.) §38-431.02, notice is hereby given to the members of the Arizona Racing Commission, Permittees and to the general public that the Arizona Racing Commission will hold a meeting open to the public on **Wednesday, September 12, 2012** beginning at **10:00 a.m.** in the **Building Conference Room 250, 2nd Floor,** located at **1110 West Washington, Phoenix, Arizona.**

One or more members of the Commission may participate in the meeting by telephonic communications. The agenda for this meeting follows. Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting. The Commission Chair reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Pursuant to A.R.S. § 38-431.03(A)(3), the Commission may vote to go into Executive Session for the purpose of obtaining legal advice from its attorney on any matter listed on the agenda. Any such Executive Session will not be open to the public.

Title 2 of the Americans with Disabilities Act (ADA) prohibits the ARIZONA RACING COMMISSION from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Cassie Goodwin at (602) 364-1730. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 7th day of September, 2012

ARIZONA RACING COMMISSION

By 
William J. Walsh, Director
Arizona Department of Racing

ARIZONA RACING COMMISSION
1110 W Washington St., Suite 260
Phoenix, AZ 85007

615th Regular Meeting

Wednesday, September 12, 2012

AGENDA

A. Call to Order

1. Approval of Minutes from the 614th Regular Meeting held on Friday, June 22, 2012

B. New Business

The following New Business items are for a status report, presentation, discussion, and possible action for the Commission.

1. Proposed Emergency Rules for Veterinary Practices, Animal Medication and Animal Testing
2. TP Racing, L.L.L.P. (Turf Paradise) – Request to Amend 2012-2013 Race Dates at Turf Paradise
 - a. Change September 28, 2012 from Dark Day Simulcast to Live Race Day so they can run five Quarter Horse trials
3. TP Racing, L.L.L.P. (Turf Paradise) for approval of the following Off-Track Betting Facility:
 - a. Safford Bowl, 410 E 4th St, Safford, Arizona
4. American Greyhound Racing, Inc. – Request to Change Race Days
 - a. Change November 21, 2012 from no racing to Dark Day Simulcasting
 - b. Change November 28, 2012 from Dark Day Simulcasting to no racing

C. Information Reports

1. Department Monthly Update
 - a. Status Update on Yavapai County Fair Association
 - b. Notice of Closure of Off Track Betting Facility
 1. Hail Mary's on Priest, 1402 S Priest Dr, Tempe, Arizona
 2. Chalo's La Casa Reynoso, 611 6th Ave, Safford, Arizona
 - c. Preparation for the Start of Turf Paradise Meeting
 1. Meeting with Horsemen on September 29, 2012
 2. Hiring of State Veterinarian
 3. New List of Thresholds for Racehorse Medications
 4. Backstretch Issues
 5. Personnel Changes
 - d. Expiration of Intergovernmental Service Agreement (ISA) with Arizona Department of Gaming
 - e. Department Personnel Changes
 - f. Update on Animal Testing Laboratory
 - g. Breeders Fund
 - h. Proposed Rule Package Relating to Regulation of Horse Racing
 - i. Report on ARCI Summer Meeting
2. Permittee Reports (**Not to exceed 3 minutes**)
 - a. American Greyhound Racing
 - b. County Fairs
 - c. Rillito
 - d. Tucson Greyhound Park
 - e. Turf Paradise – Information Regarding Upcoming Race Meet and Track Facilities Repairs and Improvements
3. Optional Industry Stakeholder Association Updates (limited to officers or officially designated spokesmen – **not to exceed 2 minutes.**)
 - a. Arizona Greyhound Association
 - b. Arizona Quarter Horse Association
 - c. Arizona Thoroughbred Breeders Association
 - d. Horsemen's Benevolent & Protective Association
 - e. Jockey's Guild

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615th Regular Meeting

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D. Commission Reports

1. Summary of Current Events Affecting the Arizona Racing Commission.
A.R.S. § 38-431.02(K) – Only Commission Members or the Director may report. No discussion or action may be taken on matters reported unless properly noticed for legal action or discussion.
2. Identification of Matters to be placed on future agendas.

E. Call to the Public

Those members of the public wishing to address the Commission must sign the signup sheet and be recognized by the Chair. Time permitting; each presentation will be given approximately two minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-schedule the matter for further consideration at a later date.

Announcements

The next regular Arizona Racing Commission meeting will be held on **Wednesday, October 10, 2012, at 10:00 a.m.** in the Building Conference Room 250, 2nd Floor, located at 1110 West Washington St., Phoenix, Arizona.

Adjournment

Materials

A copy of the agenda and background material provided to Commission members, which is not exempt by law from public inspection, is available for public inspection at least twenty-four hours in advance of the meeting at the Department of Racing located at 1110 West Washington St., Suite 260, Phoenix, Arizona.